RECORD OF PROCEEDINGS CITY OF LAFAYETTE, COLORADO

Public Art Committee Meeting June 9th, 2021

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The June 9th, 2021, meeting of the Public Art Committee (PAC) was called to order at 7:02 p.m. The meeting was conducted via electronic participation due to the presence of coronavirus disease (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from the Public Art Committee were Committee Chair Barbara Rudlaff, Committee Vice Chair Lindsey Wohlman, and Committee Members Edie Johansen (Secretary), Marissa Aguilera Saints (LCAC Liaison), Heather Bair, and Pamela Sherrick.

City participants included ACRD Director/Staff Liaison Susan Booker and Public Art Coordinator Stacey Bernstein.

II. APPROVAL OF MINUTES

A motion was made by Lindsey Wohlman and seconded by Heather Bair to approve the minutes from the May 12th, 2021, Public Art Committee meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

There was no Public Input.

IV. AGENDA ITEMS

A. PAC Grant Follow-up

Edie Johansen advised the Committee that she and Stacey Bernstein met with the two artists who proposed the Elizabeth's Embellishments mural to ask additional questions about the project. The conversation was explained to the Committee.

A motion was made by Barbara Rudlaff and seconded by Lindsey Wohlman to approve funding for the mural on Elizabeth's Embellishments in downtown Lafayette for \$2000. A roll call vote was taken, and the motion passed unanimously.

B. See & Respond! Event

Stacey Bernstein presented this item. She advised the Committee that the Call for Artists is open with a deadline of September 7th, 2021. Volunteers are needed to assist in hanging the exhibit and for the day of the reception and awards ceremony on October 16th at the Lafayette Public Library.

C. In Person Meeting

Susan Booker presented this item. She advised PAC members that the City of Lafayette approved Boards and Commissions to resume meeting in person from August 1st, 2021, onwards.

D. Permanent Collection Inventory and Maintenance

Stacey Bernstein presented this item. She advised the PAC that she met with Art Management and Planning Associates, who will inventory and assess the condition of artwork in the City of Lafayette's Permanent Collection. She expects to receive their recommendations for any repairs and maintenance needed for the outdoor sculptures by the end of the month.

E. ARTS!Lafayette Report

Stacey Bernstein presented this item. She told the Committee that the ARTS!Lafayette Board met last week. The 12 x 12 online auction netted approximately \$2K after all expenses from the cancelled 2020 event and the 2021 online auction were deducted.

F. Report from Lafayette Cultural Arts Commission (LCAC)

Marissa Aguilera Saints presented this item. LCAC met at the end of May and is currently interviewing for two full members and two alternates for the Commission. All recipients of successful Arts & Education Grants have been informed. Three Arts Outside events are planned, and more will be added later this year.

G. ACRD Director's Report

Susan Booker presented this item. She reported that with her current strong ACRD team she has been able to pull back from daily issues and focus on "big picture" projects. She then informed the PAC that the City is presenting new Thursday music events called "Picnic on the Plaza" from 12-1 p.m. at Festival Plaza. ACRD is also planning two additional new events—one on August 14th and the next on September 18th, 2021, from 12-7 p.m.—featuring artists' booths, buskers, and musical entertainment.

H. City Council Liaison Report

JD Mangat was not present.

V. ADJOURN

A motion was made by Barbara Rudlaff that was seconded by Pamela Sherrick to adjourn the meeting at 7:39 p.m.

Public Art Committee Meeting April 14, 2021 Page 3

	CITY OF LAFAYETTE, COLORADO
ATTEST	Public Art Committee Barbara Rudlaff, Chair
Susan Booker, ACRD Director/Staff Liaison	

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.